

Synopsis of the Karen Hornaday Park
Committee Meeting
December 18, 2012

Chair Robert Archibald called the meeting to order at 535 p.m.

Members present: Trish Lillibridge, Phil Needham, Ralph Broshes, Deb Lowney, and Marty McCleery

Agenda was approved.

No Public comment.

No reconsideration

There were no minutes from previous work session.

There were no visitors

There was no staff report

Pending Business:

- Discussion centered around the Park improvement List submitted by staff as follows:
 1. Moving the picnic shelter to the area between the east and west ball fields.
 2. Design and construction of new shelter. A taskforce was setup consisting of Deb Lowney, Trish Lillibridge, Marty McCleery, and Phil Needham. This group will research a design and placement of a new pavilion. The idea of a community build of the pavilion was brought up and the Committee felt this was a great idea.
 3. Place topsoil and seed area when dirt work is done.

The other items on the list were discussed and the committee felt that all warranted attention. We also felt that funding for some should not fall into the Day-Use improvement funds as we feel these are maintenance costs.

 4. Drainage is still an issue and we will pursue the issue behind the ball fields
 5. The storage shed and shack shed need to be looked at for repair or removal as these are holding up dirt work in that area.
 6. We discussed trails in the Park and where funds could come for construction. Woodard Creek Trail is on the Master Plan and still very important to the Committee.
 7. The Park Host was discussed. The Committee felt that we need to move on this and improve the site as funds are available. In the

interim, a site needs to be designated for use this year, which may require the Host to be self-sufficient.

New Business

The Committee unanimously agreed that the City should apply for the Land and Water Conservation Fund Grant.

The use of this money, if funded will have to be discussed further. Some ideas were:

- A exercise trail around the park
- Woodard Creek Trail

The Committee moved to pass on to the Commission the following.

1. We would like to see the existing picnic pavilion moved as soon as possible.
2. Start Design work as soon as possible for construction this summer, of a new pavilion that the task forces along with the City agree on. It would work with the existing condition to perform this work being that the dirt work is still fresh and no seeding has been done. We also feel a "Community Build Option" would save money and should be looked into.
3. After completion of improvements, place topsoil and seed area.
4. The Committee expressed their strong support for the Woodard Creek trail and not forgetting the Master Plan.

There were no comments from the audience.

There were no comments from Staff, or Committee.

First meeting of the Pavilion Taskforce will be Jan. 23, 2013

Next KHPC Meeting Feb 7, 2013

Meeting was adjourned at 1850